



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 20, 2007

9:00 a.m. Call meeting to Order led by Supervisor Hazard

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD MEMBER REPORTS

Supervisor Bauer- June Lake Economic Development Corp meeting. We had some second homeowners there. On May 1st @ 7:00 p.m., Interwest will make their first public workshop presentation to the June Lake community. It will be almost 3 years ago exactly. I was just elected. Joann Ronci was sitting there. Friday I went to Eastern Sierra Transit Authority. I've been moving and packing, finishing a house... craziness.

Supervisor Farnetti- Absent.

Supervisor Reid- I met with the Lee Vining RPAC on Wednesday evening. They have good attendance and leadership. Tim Hansen said that someone from CalTrans (radar as a test project). I'm hoping it is true and that it does work. Thursday morning I met with the Antelope Valley RPAC. They're pushing to give that RPAC regulatory authority. I am against it. If they want to, they can bring that issue before the whole Board. I don't think it's necessary. I went to the Bridgeport RPAC (down a couple of members). No one wants to take over the membership or the officers. Rudolph: I am working with the planners to go out to the different RPAC's. I'll assume that we'll get opinions from them on these issues. We're just gathering information. The Board does want to know what they would like to do. We'll be bringing back all of this information to the Board including Antelope Valley.

Supervisor Hunt- We had a management meeting last week. Personnel rules, toll free number, movement to the 2.7 @ 55, agenda process being revamped. 3/16 we had an Eastern Sierra Council of Governments meeting. I gave a report on the Sierra Nevada Conservancy. I'm looking for an alternate (Vikki) for 6/16- Council of Governments. Board of Directors of the Transit Authority. Quick meeting- we anticipate the April meeting will be long. Great Basin Unified Air Pollution Control meeting yesterday. We had a public hearing on our proposed district project.

Supervisor Hazard- 3/14 Sherwin grade putting up the new entry sign for the County. It's a very nice sign. Ribbon cutting ceremony in Benton. I would like an acknowledgement letter for all those involved in this process. 3/15 COG- heard from Rob Clark. We discussed the lack of contract from Senator Boxer's Office on her wilderness proposal. We heard from Susan Cash. She attended the area code discussions. She reports that it was dominated by commercial vendors and service providers. It was poorly attended by the public. They want to see an area code overlay. 3/19 Great Basin Air Pollution Control District meeting. They have a rule which is 1102 (requires a .55 cent per capita fee). Historically they waived that. Crowley Lake office hours- no report. Meeting with Dave and Julie from Child Support as to the regional concept. I reported, earlier, on the fire maps to show the current status of the assessment of fire risk.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES:**
None

CLOSED SESSION

*Entered into Closed Session @ 9:02 a.m. thru 10:04 a.m.
Recess taken from 10:05 a.m. thru 10:09 a.m.*

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Management's Association.
- 4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances constituting exposure: Claim for Damages presented by Stephen Godoy. Number of potential cases: one.
- 5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances constituting exposure: Claim for Damages presented by Francisco Cortez and Maria Eugenia Cortez. Number of potential cases: two.

REGULAR AGENDA

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Tom Wallace- Last month we had a meeting on 2/16 regarding our LPHS contract. We were asking for another \$120,000. We're hearing rumors that they will discontinue the contract. We may get 120 days notice. We need to plan to set up our own environmental health program. It would be my plan to bring back the first step in that direction (in April). I would like to set up a director position, a management team, etc. I will be in Sacramento 4/2 with the negotiating team. We hope to get a clear idea as to where all this is headed. Hazard: There's a different focus here. If we were going to abandon the State program, we would have to model ourselves after that program. We may have to start with a clean slate.

Christy Robles- Made the Board aware of an upcoming Special Election for Mammoth Unified School District scheduled June 5, 2007.

Rick Scholl- We had an arrest in regards to meth. The deputies made a routine stop for speeding. They discovered this person had a container filled with a pound of meth (ice). They did more checking and found a soda bottle filled with more drugs. Street value \$36,000+. Board: Good job!

Evan Nikirk- Working with Dan Lyster on the replacement of entry signs. The north sign will be installed by Parks and Facilities. Supervisor Farnetti concerned with the old school gymnasium and vandalism/safety. I had Steve Anderson look at this. The site is on land owned by DWP and leased by the County. I'll bring some options before the Board. Shop phones- they are now on the County system. Hazard: Isn't asbestos an issue at the school site? Nikirk: That's my understanding as well. A first step is to get someone to evaluate and come up with a solution. We can explore the issue to see who is liable.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

SHERIFF-CORONER

- 6) Renewal of Boating Contract
M07-72 ACTION: The Sheriff-Coroner recommends that the Board of Supervisors authorize the Sheriff's Department to sign a contract with the California Department of Boating and Waterways for Fiscal Year 2007-2008 covering the annual renewal of the Department's boating safety activities and enforcement program. Fiscal Impact: \$64,893 (Projected Expenditures: \$195,958 – Grant Reimbursement: \$131,065.00)
(Hunt/Bauer 4-0; Absent: Farnetti)

CORRESPONDENCE RECEIVED

Agendize both items for the next meeting (4/3)

SOCIAL SERVICES

- 8) First Amended Joint Exercise of Power Agreement between Member Counties of the California Statewide Automated Welfare System Consortium IV (C-IV) and the memorandum of Understanding between the Consortium and Mono County
M07-73 **(Ed Zylman) ACTION:** The Board of Supervisors approve and the Chair sign the First Amended First Amended Joint Exercise of Power Agreement between Member Counties of the California Statewide Automated Welfare System Consortium IV (C-IV) and the memorandum of Understanding between the Consortium and Mono County.

(Reid/Hunt 4-0; Absent: Farnetti)

PUBLIC HEALTH

- 9) Local Public Health & Healthcare Preparedness Comprehensive Agreement, 2006/2007 **(Lynda Salcido, Christina DeGeorge, Dr. R. Johnson)**
M07-74 **ACTION:** The Board of Supervisors (1) Approve and authorize the Chair's signature on the Certification Against Supplanting for the Local Public Health & Healthcare Preparedness Comprehensive Agreement, 2006/2007, and (2) Authorize the Public Health Director to sign the contract agreement and any additional contract amendments. This consolidates three agreements into a single agreement. Fiscal impact: Approximately \$350,000 revenue to the County. (This is special purpose non-general fund money which must be dedicated to designated programs).
(Bauer/Hunt 4-0; Absent: Farnetti)

PUBLIC WORKS

- 10) Agreement for Materials Testing & Inspection Services at the PHHWF **(Evan Nikirk)**
M07-75 **ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a professional services agreement with Eastern Sierra Engineering of Minden, Nevada to perform materials testing and inspection services for the Permanent Household Hazardous Waste Facility being constructed at the Benton Crossing Landfill in an amount not to exceed eight thousand dollars. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: \$8,000.
(Hunt/Reid 4-0; Absent: Farnetti)

BOARD OF SUPERVISORS

11:00 a.m. NOTICE OF HEARING

11a) Solid Waste Appeal (Evan Nikirk, Marshall Rudolph)

NO ACTION: (1) The Board of Supervisors or its selected member or members shall hear the applicant and, within five (5) days, order such revision or correction to the fee as the Board deems necessary, if any, in response to the filing of Mr. Erickson's Solid Waste Appeal. (Notice sent by the Clerk of the Board, March 2, 2007, of this hearing date and time. (2) The Board shall hear any objections or protests of the landowner liable for delinquent fees and make such revisions or corrections to the report as it deems just, which, by Resolution; the report shall be confirmed pursuant to Mono County Resolution R06-44.

Tape One; 3140-

Tape Two;
1102

Evan Nikirk/Mr. Erickson addressed the Board. After discussion, the Board asked the Public Works Department to conduct a site-specific inspection and return to the Board with their findings.

11b) Interagency Visitor Center Federal Funding Request (Supervisor Byng Hunt)

M07-76 ACTION: Authorize the Chair's signature on letters to Senator Feinstein, Senator Boxer, and Congressman McKeon requesting Federal Funds to complete the Eastern Sierra Interagency Visitor Center.
(Reid/Hunt 4-0; Absent: Farnetti)

~ LUNCH RECESS ~

Lunch recess taken @ 12:17 p.m. thru 1:18 p.m.

1:00 p.m. BOARD OF SUPERVISORS

12) Requesting Letter of Support for SB 311 for Weed Management Areas from Board (George Milovich) ACTION: That the Board approve of and sign the attached letter to Senator Dave Cogdill, in support of SB 311 for funds from CA Department of Food and Agriculture 'Fund the noxious Weed Management' Account to be permanently designated for eligible weed management areas or county agricultural commissioners for the control and abatement of noxious weeds, according to an approved integrated weed management plan.
M07-77 (Bauer/Hunt 4-0; Absent Farnetti)

COUNTY COUNSEL

- 13a)** Claim for Damages **(Marshall Rudolph)**
M07-78 **ACTION:** Reject the claim presented on or about February 13, 2007, by Stephen Michael Godoy in its entirety. Direct County Counsel to notify the claimant of the Board's action.
(Bauer/Hunt 4-0; Absent: Farnetti)

*Entered Closed Session @ 1:43 p.m. thru 2:12 p.m.
No report.*

- 13b)** Claim for Damages **(Marshall Rudolph)**
M07-79 **ACTION:** Reject the claim presented on or about February 9, 2007, by Francisco Cortez and Maria Eugenia Ramos Cortez. Direct County Counsel to notify the claimants of the Board's action.
(Reid/Hunt 4-0; Absent: Farnetti)

ADJOURNMENT @ 2:14 p.m.

Mono County Board of Supervisor's next regular session will be on **April 3, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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